

ANNUAL EGAN SLOUGH PLANNING & ZONING DISTRICT COMMITTEE MEETING

10:01:26 AM

Myron Mast called the Annual Egan Slough Planning & Zoning Committee Meeting to order.

Roll call by Adele Krantz.

Members present:

Chairman Myron Mast, Vice-Chairman Charlie Jacquette, Treasurer Adele Krantz, Clerk & Recorder Paula Robinson, Commissioner Dale W. Lauman, Commissioner James R. Dupont

Members absent:

Chairman Joseph D. Brenneman

Others present:

Planning & Zoning Director Jeff Harris, Clerk Kile

Commissioner Dupont made a **motion** to accept the minutes as presented. Jacquette **seconded** the motion. **Aye** – Motion carried by quorum.

Myron Mast called for old business/ new business.

Charles Jacquette made a **motion** to appoint Myron Mast, Chairman. Commissioner Dupont **seconded** the motion. **Aye** – Motion carried by quorum.

Myron Mast made a **motion** to nominate Charles Jacquette, Vice-Chairman.

Commissioner Lauman made a **motion** to close nominations. Robinson **seconded** the motion. **Aye** – Motion carried by quorum.

Paula Robinson made a **motion** to nominate Adele Krantz, Secretary.

Commissioner Lauman made a **motion** to close nominations. Robinson **seconded** the motion. **Aye** – Motion carried by quorum.

Adele Krantz made a **motion** to adjourn. Jacquette **seconded** the motion. **Aye** – Motion carried by quorum.